

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
December 18, 2000
7:00 p.m.

INVOCATION: Chairman Lee Warren

 Rev. Tony Buchanan, Carroll Memorial Baptist Church

PLEDGE OF ALLEGIANCE

Recognition of Miss Fayetteville - Leslie Nicole Harris

Recognition of Outgoing Board/Committee Members:

Nancy Capps	Area Mental Health Board
Debbie Koenig	Cumberland County Community Child Protection/ Fatality Prevention Team
Alan Nobles	Mid-Carolina EMS Advisory Council
Eugene Watts	Area Mental Health Board

Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting for the Audit Period Ending June 30, 1999.

Presentation of Senior AIDES Excellence Award for Work Force Development.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P00-70. The rezoning from A1 Agricultural to RR Rural Residential, or a more restrictive zoning district, on the north side of Huckleberry Road, East of I-95, the property of Mildred McLucas and Esther Bagot.
- B. Case P00-71. An application to modify and expand a Conditional Use Overlay Permit in a C(P)/CU Planed Commercial/Conditional Use Overlay District, on the south side of Sanders Street, east of U.S. 301, the property of C&F Investments.
- C. Case P00-72. The rezoning from M(P) Planned Industrial to R40A Residential, or a more restrictive zoning district, on the southwest side of Doc Bennett Road, south of Nathaniel Avenue, the property of Catherine Shaw and Faye Smith Matthews.

Other Planning Matters:

- D. Case P00-75. Amendments and Revisions to the Cumberland County Subdivision Ordinance, Article 1, Section 1.8, Definitions (U) Municipal Influence Area

2. Consent Items

- A. Approval of minutes for the December 1, 2000 special meeting.

- B. Approval of minutes for the December 4, 2000 regular meeting.

- C. Approval of Additions to the State Secondary Road System:

Beaver Creek Subdivision: Goose Creek Lane, Piney Creek Place.

Elk Run Subdivision: Alexwood Drive, Josh Court, Broadway Court, Braswell Court, Creedmore Circle, Miranda Drive.

Middle Creek Subdivision: Spring Water Court, Pebblebrook Drive, Mayflower Court, Shady Grove Lane, Reedy Creek Drive, Clearspring Drive, Bramblewood Court.

- D. Approval of a Resolution Supporting an Additional One-Cent Local Option Sales Tax for Cumberland County.

- E. Approval of Bids for the Demolition of County Property in the 100 Block of Gillespie Street.

- F. **To be removed from Agenda.**

- G. Approval of a Resolution to Allow Unattended Service Stations.

- H. Approval to Amend the 2000 Community Development Block Grant Action Plan to Include Funding of Housing for Homeless Persons Who Have Been Disabled through HIV/AIDS.

- I. Approval of Bid Award for Trommel Screen and Stacking Conveyor for Solid Waste Department.

- J. Approval of Cancellation of Board of Commissioners Meeting for January 2, 2001.

- K. Budget Revisions:

(1) Mapping

Revision in the amount of \$3,000 to transfer funds from General Government contingency to cover additional costs of departmental supplies for the Tax Administrator. (B01-265 and B01-265A) Funding Source-County

(2) Mental Health: Adult Homeless

Increase in revenue and expenditures in the amount of \$40,000 to establish a new organization and case manager position for the Adult-Homeless Program. (B01-250) Funding Source-Federal

(3) Sheriff

Revision in the amount of \$22,992 to recognize an insurance settlement to replace a law enforcement sedan destroyed in an accident. (B01-256) Funding Source-Insurance Settlement

(4) Detention Center

Revision in the amount of \$1,028,733 to budget issuance and other related costs associated with installment payment revenue refunding bonds. (B01-257) Funding Source-COPS Proceeds

(5) Eastover Water Authority

Revision in the amount of \$87,300 to recognize tap fees collected for the Eastover Water District. (B01-259) Funding Source-Fees

(6) Fire Districts

- a. Gray's Creek Fire District: Increase in revenue and expenditures in the amount of \$100 to fund unanticipated increase in tax refunds. (B01-251) Funding Source-Fire Tax
- b. Stoney Point Fire District: Increase in revenue and expenditures in the amount of \$100 to fund unanticipated increase in tax refunds. (B01-252) Funding Source-Fire Tax

(7) Tax Assessor

Revision in the amount of \$108,000 to appropriate Fund Balance to budget payment to Tax Management Association for discovery audits. (B01-266)

Funding Source-Appropriated Fund Balance

(8) Social Services

- a. Increase in revenue and expenditures in the amount of \$152,506 to recognize additional funding for energy assistance and crisis intervention. (B01-262) Funding Source-State
- b. Workfirst: Increase in revenue and expenditures in the amount of \$51,589 for the Welfare to Work Program. (B01-263) Funding Source-Intergovernmental
- c. Domestic Violence: Increase in revenue and expenditures in the amount of \$446,861 to recognize additional funding for Work First clients. (B01-264) Funding Source-Federal

(9) JCPC Programs

Revision in the amount of \$27,221 to recognize additional JCP expansion funds. (B01-267) Funding Source-State and In-kind

(10) CBA Residential Group Homes

Revision in the amount of \$12,000 to recognize the AStop the Madness@ gender specific service initiative grant. (B01-261) Funding Source-State

Items of Business

3. Nominations to Boards and Committees

Mental Health Board (1 Vacancy)

4. Appointments to Boards and Committees

A. Board of Health (6 Vacancies)

Nominees:

Veterinarian Position - Dr. James L. Williams

Dentist Position - Dr. Harold Maxell and Dr. Walter Scott

Nurse - Annette Lanier (Reappointment)

Optometrist - Dr. William C. Philbrick

General Public (2)- Eleanor McGinnis (Reappointment), Dr. Joe Burks, Mary G. James and W. Lee Utey

B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Nominees:

Medical Doctor Position (1)- Dr. Johnnie Gaston and Dr. Rakesh Gupta
Registered Nurse Position - Mary T. Thomas (Reappointment)

C. Civic Center Commission (5 Vacancies)

Nominees:

George W. Breece (Reappointment), James Carson (Reappointment), Henry W. Holt (Reappointment), Ruth M. Davis, Jack P. Justice, Jr., Ed McDaries and Susan Jones-Monroe

D. Library Board of Trustees (3 Vacancies)

Nominees:

Dr. Joseph F. Johnson (Reappointment), Kim Nazarchyk (Reappointment), Richard P. Higgins and Pearlle J. McMillian

E. Minimum Housing Appeals Board (2 Vacancies)

Nominees:

Regular Member Position: J. E. Herndon, Jr. (Reappointment)
Alternate Member Position: Mary J. Raynor (Reappointment)

5. Consideration of the County Policy Committee Report and Recommendations

A. Kelly Hills/Slocumb Road Area Sanitary Sewer Project

B. Applications for Ambulance Franchise

6. Presentation of the FY 2000 Annual Audit - Appearing: Mr. Eddie Burke, CPA.

7. Presentation Regarding the Town of Spring Lake's 50th Anniversary - Appearing: Mayor Marvin Lucas.

8. Consideration of Scheduling Meetings with Municipal Elected Officials and Citizens in Various Communities in Cumberland County.

9. Consideration of Transferring Ownership of the Museum of Cape Fear Property to the State of North Carolina.

10. Consideration of Approval of an Application for Qualified Zone Academy Bonds in the Amount of \$2.0 Million as Recommended by the Cumberland County Board of Education.

11. Consideration of Change Order No. 1 for ES&J Enterprises, Inc. and Request for Additional Engineering Fees for The Rose Group for Indian Drive Sanitary Sewer Project.

12. Consideration of Revised Change Order MC 5 for DSS Administration Building.

13. Discussion of Upfit of Space in DSS Administration Building for State Regional Child Welfare Training Center.

14. Report on the Status of Arena Ventures Transactions.

15. Designation of a Voting Delegate for the Legislative Goals Conference, January 11-12, 2000, Pinehurst, North Carolina.

16. Closed Session: Attorney Client Matter

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS:

January 16, 2001 - 7:00 PM (Tuesday)

February 5, 2001 - 9:00 AM

February 19, 2001 - 7:00 PM

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